

INFORMATION COMMUNICATION

Date: 08/15/94

TO: CRIMINAL INVESTIGATIVE DIVISION
OC/DI SECTION (Encl. 2)

CHICAGO
ATTN: [REDACTED] (OCDETF COORDINATOR (Encl. 1))

FROM: MILWAUKEE (P)
SQUAD FOUR

POINT OF CONTACT: SSA [REDACTED]

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SA [REDACTED]

TITLE: SAFINA, NICOLO, SALVATORE, aka
Sofina, Nicolo;
DRUG MATTER;
OO: MILWAUKEE

Enclosures: Enclosed for FBIHQ are one copy each of
pages 3 and 4 of a DEA-6 form for captioned case.

Enclosed for Chicago Division is one copy of page 5 of
a DEA-6 form for captioned case.

PURPOSE(S): The purpose of this communication is to distribute
DEA-6 forms.

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① - File Copy
1 - Work Copy
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✓UCFN: 281A-MW-31896 - 2

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SERIALIZED FILED

REPORT OF INVESTIGATION

Page 1 of 1

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: SA [redacted] AT: Milwaukee, Wisconsin		<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	281A-MW-31896	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE	Referral from Federal Bureau of Investigation - FBI
9. OTHER OFFICERS:			8. DATE PREPARED	8/15/94

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10. REPORT RE:	Case Initiation
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The following is being submitted for NADDIS indexing:

- A.) 281A-MW-31896
- B.) Safina, Nicolo, Salvatore, aka Sofina, Nicolo;
Drug Matter;
OO: Milwaukee
- C.) Safina, Nicolo, Salvatore, aka
 - 1. Sofina, Nicolo, white male, DOB 3/29/32, POB Trapani, Sicily, Italy, SSAN:387-38-9999, FBI#:133415FA7, Height:5'8", Weight:180 pounds, Eyes: Brown, Hair:Black, NADDIS RECORD # 1214770
 - 2. 7478 South 27th Street, Milwaukee, Wisconsin
 - 3. Same as above - Nicolo's Cafe
 - 4. Restaurateur
- D.) Cocaine
- E.) [redacted]

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11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE	
REGION Milwaukee	[redacted]	8/15/93	
DISTRICT	Special Agent	14. APPROVED (Name and Title)	15. DATE
OTHER	[redacted]	Supervisory Special Agent	b6 b7C

DEA Form 6
(May 1980)

DEA SENSITIVE
DRUG ENFORCEMENT ADMINISTRATION

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Previous edition may be used.